



## State of Tennessee

### Health Services and Development Agency

Andrew Jackson Building, 9th Floor, 502 Deaderick Street, Nashville, TN 37243

[www.tn.gov/hsda](http://www.tn.gov/hsda)

Phone: 615-741-2364

Fax: 615-741-9884

# AGENDA

Legislative Plaza

Room 12

Sixth Avenue North & Union Street

Nashville, TN

Wednesday, September 23 2015

8:30 a.m. CDT

#### I. CALL TO ORDER

#### II. ROLL CALL – **9 present:** Jordan, Mills, Gaither, Ridgway, Wright, Burns, Fleming, Grandy, Johnson

#### III. DIRECTOR'S ANNOUNCEMENTS

#### IV. APPROVAL OF MINUTES: **Motion to approve—Ms. Jordan 2<sup>nd</sup>--Mr. Wright, (9-0-0)**

#### V. STATE HEALTH PLAN UPDATE

A. Update: Jeff Ockerman, Director of Health Planning, Department of Health

#### VI. CERTIFICATE OF NEED APPLICATIONS

*Mr. Mills recused.*

#### **DEFERRED TO OCTOBER**

#### **MEETING**

Motion: Mr. Wright  
2<sup>nd</sup>: Mr. Grandy  
(8-0-0)

- A. Hero Healthcare, Oliver Springs (Morgan County), TN — CN1504-012  
To establish a home care organization and initiate home health services limited to a specific patient, who is a beneficiary of the United States Department of Labor, Division of Energy Employees Occupation Illness Compensation Program (EEOICP). The parent office will be located at 231 Walls Hollow Road, Oliver Springs (Morgan County), Tennessee. The proposed service area is Anderson and Morgan Counties. The estimated project cost is \$29,680. **OPPOSITION:** Gentiva Health Services, The Home Option by Harden Healthcare, Professional Case Management, Quality Home Health, Quality Private Duty Care, National HealthCare Corporation, LHC Homecare/Home Care Solutions, Elk Valley Health Services. **DEFERRED FROM AUGUST MEETING; 2<sup>nd</sup> DEFERRAL REQUESTED-(Board Policy permits the Executive Director to defer only once)**

*Mr. Mills recused.*

#### **DENIED**

Motion: Mr. Wright  
2<sup>nd</sup>: Ms. Jordan  
(8-0-0)

- B. CAMM Care LLC d/b/a Patriot Homecare Harriman (Roane County), TN -CN1506-023  
To establish a home care organization and initiate home health services limited to patients, who are beneficiaries of the United States Department of Labor, Division of Energy Employees Occupation Illness Compensation Program (EEOICP). The parent office will be located at 514 Devonia Street, Harriman (Roane County), Tennessee. The proposed service area is Anderson, Knox, Meigs, Morgan, and Roane Counties. The estimated project cost is \$41,080. **OPPOSITION:** Gentiva Health Services, The Home Option by Harden Healthcare, Professional Case Management, Quality Home Health, Quality Private Duty Care, National HealthCare Corporation, LHC Homecare/Home Care Solutions, Elk Valley Solutions.

**Ms. Jordan left**

- C. The Chattanooga Endoscopy Center, Chattanooga (Hamilton County), TN - CN1506-024

**the meeting.**

*Mr. Ridgway and  
Ms. Burns recused.*

**DENIAL OF  
DEFERRAL**

**Motion: Mr. Mills**  
**2<sup>nd</sup>: Mr. Grandy**  
**(6-0-0)**

**APPLICATION  
APPROVED**

**Motion: Mr. Mills**  
**2<sup>nd</sup>: Mr. Grandy**  
**and Mr. Wright**  
**(6-0-0)**

The relocation of The Chattanooga Endoscopy Center, an existing single specialty ASTC limited to endoscopy, from 2341 McCallie Avenue, Plaza 3, Suite 303 to leased space on the first floor of The Riverside Business Center at 1501 Riverside Drive, Suite 117, Chattanooga, TN, a distance of approximately 3 miles and to expand its existing surgical complement from 3 to 5 procedure rooms with a 6th procedure room to be shelled in for potential future expansion. The estimated project cost is \$8,623,911.00. **OPPOSITION: DEFERRAL REQUESTED by Erlanger Health System.**

**APPROVED**

**Motion: Mr. Wright**  
**2<sup>nd</sup>: Mr. Ridgway**  
**(8-0-0)**

- D. Stones River Manor, Murfreesboro (Rutherford County), TN - CN1506-026  
The establishment of a 30 bed Medicare-certified skilled nursing home located at 205 Haynes Drive, Murfreesboro (Rutherford County), TN 37129. The estimated project cost is \$2,729,126.75.

**VII. GENERAL COUNSEL'S REPORT**

**Ms. Burns left the  
meeting.**

*Mr. Ridgway  
recused.*

**APPROVED**

**Motion: Mr. Grandy**  
**2<sup>nd</sup>: Mr. Wright**  
**(6-0-0)**

- A. Select Specialty Hospital-Memphis, Memphis (Shelby County), TN — CN1212-062A  
Request for a four year extension to the expiration date from August 1, 2016 to August 1, 2020. The project was approved on May 22, 2013 for the addition of 28 long term acute beds to the existing 39-bed facility, located in leased space at St. Francis Hospital, 5959 Park Avenue, Memphis (Shelby County), TN. Select Specialty will also add 10 beds under the statutory exemption available to hospitals with less than 100 beds found at TCA § 68-11-107(g) for a total licensed bed complement of 77 long term acute care beds. If the additional 28-beds are approved, St. Francis Hospital will reduce its license by 38-beds (28 plus 10 beds per statutory exemption). The estimated project cost was \$6,898,392.00. **Deferred from the August Meeting.**
- B. Metro Knoxville HMA, LLC d/b/a Tennova Healthcare – North Knoxville Medical Center (f/k/a Mercy Health System, Inc. d/b/a Mercy Medical Center North), Powell (Knox County), TN — CN1106-019AE  
Request for a 1 year extension of the expiration date from December 1, 2015 to December 1, 2016. This request is for the 2nd extension. The project was unanimously approved on October 26, 2011 for the acquisition of a second linear accelerator to be located and utilized on the Tennova Healthcare – North Knoxville Medical Center campus. The original expiration date of December 1, 2014 was extended to December 1, 2015 on November 19, 2014 by a unanimous vote. The project cost was approved for \$4,694,671.00.  
**DEFERRED TO OCTOBER MEETING**

**DEFERRED TO  
OCTOBER  
MEETING**

**APPROVED**

**Motion: Mr. Ridgway  
2<sup>nd</sup>: Mr. Grandy and  
Mr. Wright  
(7-0-0)**

- C. Rosewood Manor, Springhill (Maury County), TN — CN0703-021AEEE  
Request for a twenty-four (24) month extension of the expiration date from September 1, 2016 to September 1, 2018. This request is for the 4th extension. The project was approved by unanimous vote on July 25, 2007 for the replacement and relocation of the existing nursing home, and the addition of thirty (30) Medicare certified skilled nursing beds for an increase in licensed beds from sixty-eight (68) beds to ninety-eight (98) SNF beds with an estimated project cost of \$10,668,976. Request for an increase in approved project cost of approximately 11.5%: from \$10,668,976 to \$11,898,000. The original expiration date of September 1, 2009 was extended to September 1, 2011 on July 22, 2009 by a vote of 6-2-0; the expiration date was extended on July 27, 2011 to September 1, 2013 by unanimous vote; and the expiration date was extended on August 28, 2013 by a 8-1 vote.

D. Contested Case Update

E. Conflict of Interest/Ex Parte Discussion

VIII. OTHER BUSINESS.

A. Choose Audit committee Chair & Members

1. Chair, Mr. Mills
2. Ms. Burns
3. Mr. Doolittle
4. Mr. Grandy
5. Ms. Jordan

B. Set 2015 Audit Committee Meeting: November 18, 2015.

IX. ADJOURNMENT